

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF

MONDAY, JULY 7, 1986

AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor Struiksma at 2:11 p.m. Deputy Mayor Struiksma was presented commendations from City Clerk, Charles G. Abdelnour and Mateo Camarillo, Chairman of the Mayor's Hispanic Advisory Committee. Deputy Mayor Struiksma adjourned the meeting at 5:15 p.m. to meet in Closed Session on Monday, July 14, 1986 at 12 noon in the twelfth floor conference room.

ATTENDANCE DURING THE MEETING:

- (M) Vacant
 - (1) Council Member Wolfsheimer-present
 - (2) Council Member Cleator-not present
 - (3) Council Member McColl-present
 - (4) Council Member Jones-present
 - (5) Council Member Struiksma-present
 - (6) Council Member Gotch-present
 - (7) Council Member McCarty-present
 - (8) Council Member Martinez-present
- Clerk-Abdelnour (jb)

FILE: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Vacant
- (1) Council Member Wolfsheimer-present
- (2) Council Member Cleator-not present
- (3) Council Member McColl-present
- (4) Council Member Jones-present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present
- (7) Council Member McCarty-present
- (8) Council Member Martinez-present

ITEM-10: INVOCATION

Invocation was given by Dr. John Lurvey, Pastor of

Wesley United Methodist Church.
FILE: MINUTES

Jul-7-1986

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member
McColl.

FILE: MINUTES

ITEM-30: APPROVED

Approval of Council Minutes for the Meetings of:

6/23/86

6/24/86

FILE: MINUTES

COUNCIL ACTION: (Tape location: A181-190.)

MOTION BY GOTCH TO APPROVE THE MINUTES. Second by Martinez.

Passed by the following vote: Wolfsheimer-yea, Cleator-not
present, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea,
McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-31: GRANTED HEARING

Matter of the request of Rancho de los Penasquitos Planning
Board, by Margaret Corey, for a hearing of an appeal from
the decision of the Planning Commission in granting, with
modifications, PRD-85-0153 and TM-85-0153 and PRD-85-0154
and TM-85-0154 which affect the following real property:
Parcel 2 of Parcel Map PM-11645 (approximately 242 acres),
located west of I-15, on the south side of Camino del
Norte, in the Rancho Bernardo Community Plan area.

- a) Planned Residential Development Permit PRD-85-0153
proposes to develop 327 single-family detached units and
552 multi-family attached units on a southerly portion
of the above-described real property;
- b) Planned Residential Development Permit PRD-85-0154
proposes to develop 336 multi-family attached units on a
northerly portion of the above-described real property;
- c) Tentative Map TM-85-0153 proposes a 351-lot subdivision
on a southerly portion of the above-described real
property; and
- d) Tentative Map TM-85-0154 proposes a 3-lot subdivision on
a northerly portion of the above-described real
property.

(PRD & TM-85-0153 and PRD & TM-85-0154. District-1.)

A motion granting or denying the request for a hearing of the appeal.

FILE: PERM PRD-85-0153; PRD 85-0154 SUBD - Camino Bernardo; Camino Bernardo Villas

COUNCIL ACTION: (Tape location: A261-265.)

MOTION BY WOLFSHEIMER TO GRANT THE HEARING. Second by McColl.

Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-50: (O-86-188) ADOPTED AS ORDINANCE O-16684 (New Series)

Incorporating Lots 26-50, Block 2; Lots 1-50, Block 9; Lots 1-12, Block 10; Lots 24 and 25, and portions of Lots 21, 22, 23, and 26-30, Block 12; in Crittenden's Addition, Map-303 (an approximately 10.24-acre site), located on the east and west sides of Seventh Avenue between Brookes Avenue and Upas Street, into R1-8000 Zone.

(Case-86-0204. Uptown Community Area. District-8.

Introduced on 6/24/86. Council voted 7-0. District 3 not present. Mayor vacant.)

FILE: ZONE ORD. NO.

COUNCIL ACTION: (Tape location: A240-250.)

CONSENT MOTION BY MCCOLL TO DISPENSE WITH THE READING AND ADOPT.

Second by Martinez. Passed by the following vote:

Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-51: (O-86-227) INTRODUCED, TO BE ADOPTED JULY 21, 1986

Introduction of an Ordinance amending Ordinance O-16649 (New Series), as amended, entitled "An Ordinance Establishing a Schedule of Compensation for Officers and Employees of the City of San Diego for the Fiscal Year 1986-87," by amending Document No. 00-16649-1, as amended and adopted therein, by creating a new position entitled "Assistant Stadium Manager"; exempting said Assistant Stadium Manager position from the Classified Service; amending Exhibit C to said Ordinance to include the classification of Assistant Stadium Manager; establishing a salary rate therefor.

CITY MANAGER REPORT: Charter Section 117(a)17 provides for

the exemption from the Classified Service of managerial employees having significant responsibilities for formulating or administering departmental policies and programs. The Assistant Stadium Manager position assumes the duties of Stadium Manager (an unclassified position) in his absence; directs the day-to-day maintenance of the Stadium facilities; supervises the administration of the contracts with the tenants of the Stadium; and provides staff support to the Stadium Authority as needed. These duties and responsibilities are comparable to those of Assistant Department Heads and Deputy Directors which have been placed in the Unclassified Service. The Personnel Department and Civil Service Commission favorably reviewed this position as meeting the criteria of the Charter for exemption from the Classified Service.

FILE: --

COUNCIL ACTION: (Tape location: A271-278.)

CONSENT MOTION BY McCOLL TO INTRODUCE THE ORDINANCE. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-100: (R-86-2526) ADOPTED AS RESOLUTION R-266159

Declaring the results of the Special Municipal Election held in the City of San Diego on June 3, 1986.

FILE: MEET

COUNCIL ACTION: (Tape location: A279-295.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-101: (R-86-2401) ADOPTED AS RESOLUTION R-266160

Awarding a contract to Petar Artukovich Construction Co., Inc., in the amount of \$1,329,537, for the construction of Sewer and Water Main Replacement Group 67, Total Bid-Groups "A", "B" and "C"; authorizing the expenditure of \$165,487 (\$72,442 from Sewer Revenue Fund 41506, CIP-44-001, Annual Allocation - Main Replacements and \$93,045 from Water Revenue Fund 41502, CIP-73-083, Annual Allocation - Main Replacements) to supplement funds previously authorized by Resolution R-265162, adopted on March 3, 1986, for said project and related costs.
(BID-7045)

(Peninsula, Southeast San Diego, Park North-East, Centre City, and Uptown Community Areas. Districts-2, 4 and 8.)

CITY MANAGER REPORT: Bid calls for the construction of Sewer and Water Main Replacement Group 67 were authorized by Council on March 3, 1986, and bids were opened on April 14, 1986. Of the 33 bid packages issued, 6 bidders submitted responsible bids. The lowest bid of \$1,329,537, submitted by Peter Artukovich Construction Company, Inc., was 10.2 percent over the engineer's estimate of \$1,206,000. A review of the 6 bid submittals, the 4 lowest of which were within only 14.7 percent of each other, revealed that the most cost intensive task of the project (that of installing pipe) was, in all cases, bid more than 30 percent higher than the engineer's cost estimate. Because the engineer's cost estimate for installing pipe on this project was based on the cost of similar tasks bid and constructed in recent months, the potential for the 30 percent cost escalation was not apparent at the time the estimate was prepared. It is more likely that these higher bids were a direct result of the current saturation of construction contracts throughout the local construction industry. It is felt that rebidding will not result in lower bids. It is recommended that the low bid from Peter Artukovich Construction Company, Inc., be accepted and the construction contract be awarded.

Aud. Cert. 869064.

WU-P-86-047.

FILE: CONT - Petar Artukovich Construction Co.

CONFY87-1

COUNCIL ACTION: (Tape location: A279-295.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-102:

Two actions relative to awarding contracts:

Subitem-A: (R-86-2400) ADOPTED AS RESOLUTION R-266161

Hawthorne Machinery Co. for lease of one tractor bulldozer with multi shank variable ripper, Alternate B, as may be required for a period of one year beginning approximately September 1, 1986 through August 31, 1987, for an estimated cost of \$52,355.52, including tax, with options to renew the contract for four additional one-year periods, and an

option to purchase the equipment at any time during the contract period. (BID-7250)

Subitem-B: (R-86-2396) ADOPTED AS RESOLUTION R-266162

Carl Burger Dodge for the purchase of Dodge auto and truck parts, as may be required for the period of one year beginning August 1, 1986 through July 31, 1987, for an estimated cost of \$40,000, including tax and terms, with an option to renew the contract for an additional one-year period. (BID-7315)

FILE: MEET CONTFY87-2

COUNCIL ACTION: (Tape location: A279-295.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-103:

Two actions relative to awarding contracts:

Subitem-A: (R-86-2398) ADOPTED AS RESOLUTION R-266163

For furnishing lubricating oils and greases, as may be required for a period of one year beginning June 15, 1986 through June 14, 1987, for an estimated total cost of \$176,632.76, including tax and terms, as follows:

1. Unocal 76 (Union Oil Co.) for Sections I and II, with an option to renew contract for an additional one year period with price escalation not to exceed 10 percent.
2. Padre Petro Products for Section III, with an option to renew contract for an additional one year period with price escalation not to exceed 5 percent. (BID-7254)

Subitem-B: (R-86-2397) ADOPTED AS RESOLUTION R-266164

West Pacific Company for the purchase of welding services, as may be required for a period of one year beginning July 1, 1986 through June 30, 1987, for a total cost of \$70,000, including tax and terms. (BID-7285)

FILE: MEET CONTFY87-1

COUNCIL ACTION: (Tape location: A279-295.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-104: (R-86-2399) ADOPTED AS RESOLUTION R-266165

Inviting bids for the construction of Traffic Signal and Street Lighting Systems at Eads Avenue and Pearl Street, and at Gilman Drive and Villa La Jolla Drive on Work Order No. 118763; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$153,000 from CIP-61-002, Annual Allocation - New Traffic signals (\$63,000 from Revenue Sharing Fund 18014 and \$90,000 from Facilities Benefit Assessment Fund 79001) for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-7381)

(La Jolla and University Community Areas. District-1.)

CITY MANAGER REPORT: The subject project provides traffic signal systems at intersections shown in the FY 1986 Capital Improvements Program titled, "Annual Allocation - New Traffic Signals in Locations to be Identified." This program provides for the installation of traffic signals at high priority locations where increasing traffic volumes, accident frequency, and other associated conditions indicate that lesser levels of traffic control are inadequate. The method of priority rating intersections receiving traffic signal systems is set forth in Council Policy 200-6. The Eads Avenue and Pearl Street intersection received a rating of 30 points. The Gilman Drive and Villa La Jolla Drive intersection received a rating of 26 points. The intersection with the highest priority rating of 36 points, Cass Street and Felspar Street, has already been authorized by City Council for construction. Other intersections having equal or higher priority rating for traffic signal installations are in the process of being designed or advertised for bids leading toward construction. The Gilman Drive and Villa la Jolla Drive traffic signal is funded with Facilities Benefit Assessment monies.

Aud. Cert. 869051.

FILE: W.O. 118763 CONTFY87-1

COUNCIL ACTION: (Tape location: A279-295.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-105:

Two actions relative to the Eastgate Technology Park
Landscape Maintenance District:
(University Community Area. District-1.)

Subitem-A: (R-86-2587) ADOPTED AS RESOLUTION R-266166
Resolution of Intention to levy and collect assessment.

Subitem-B: (R-86-2588) ADOPTED AS RESOLUTION R-266167
Approving the City Engineer's Report.

CITY MANAGER REPORT: The public hearing establishes the
assessments for the maintenance of medians, streetscapes and
open space in Eastgate Technology Park Landscape Maintenance
District for the last half of Fiscal Year 1987. The developer
of the subdivision will continue to provide all necessary
maintenance through the first half of the Fiscal Year 1987. The
proposed maintenance costs for the district for the last half of
the Fiscal Year 1987 are as follows:

Maintenance:

(medians, streetscapes and open space) \$43,400

Incidentals 4,340

Total Expense \$47,740

Reserve 4,774

Total \$52,514

Less Carry-Over and Interest

-0-Less City Contribution 1,770

Assessed to District \$50,744

Assessments are based on the net pad sizes of the lots within
the district which for the last half of the Fiscal Year 1987
corresponds to approximately \$420 per acre. The City currently
owns all of the parcels in the district and will fund parcel
assessments until each is sold.

FILE: STRT M-122

COUNCIL ACTION: (Tape location: A279-295.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by
the following vote: Wolfsheimer-yea, Cleator-not present,
McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea,
Martinez-yea, Mayor-vacant.

* ITEM-106: (R-86-2542) ADOPTED AS RESOLUTION R-266168

Approving the partial closure of the alley east of Herschel
Avenue and south of Kline Street, adjacent to Stella -
Maris Academy, to motor vehicular traffic to allow its use
by the adjacent property owner; declaring that this portion

of the alley is not currently needed for motor vehicle travel, under the authority of California Vehicle Code Section 21101(a).

(La Jolla Community Area. District-1.)

CITY MANAGER REPORT: Stella - Maris Academy and local community groups have requested that the portion of the alley east of Herschel Avenue and south of Kline Street, adjacent to the Stella - Maris Academy, be closed to motor vehicular traffic. The alley runs between the school and its playground area, and thus is subject to high pedestrian flows involving young children. Letters of concurrence have been received from the La Jolla Town Council and La Jollans, Inc. The closure would apply to motorized vehicles only; pedestrian and emergency access would be maintained. Initial contact with Police, Fire, and Solid Waste Departments indicate no objection to the closure. Since the portion of the alley in question is not needed for traffic circulation or for access to adjacent properties, we have no objection to this closure. The closure would be accomplished at Kline Street and at the southern property line of the Stella - Maris Academy by the use of locked removable posts. The posts will be installed and maintained by the Stella - Maris Academy through an encroachment removal agreement.

FILE: MEET

COUNCIL ACTION: (Tape location: A279-295.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-107: (R-86-2556) ADOPTED AS RESOLUTION R-266169

Approving the acceptance by the City Manager of a street easement deed of Lusk-Smith/Mira Mesa North granting to the City an easement for public street purposes in a portion of Parcel 5, Parcel Map PM-13071; dedicating said land as and for public streets, and naming the same Huennekens Street, Steadman Street and Mira Mesa Boulevard.

(Mira Mesa Community Area. District-5.)

FILE: DEED F-3463 DEEDFY87-1

COUNCIL ACTION: (Tape location: A279-295.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-108: (R-86-1943 Rev.1) ADOPTED AS RESOLUTION R-266170

19860707

Authorizing the execution of a deed conveying to Lakeside Sanitation District an easement for public sewer mains affecting a portion of City-owned land, described as a portion of El Cajon Valley Company's Lands, Map-289, located adjacent to Moreno Avenue between San Vincente Avenue and Willow Road in Lakeside.

(Lakeside Community Area.)

CITY MANAGER REPORT: The City of San Diego has been requested to grant a 10-foot-wide public sewer easement to Lakeside Sanitation District to serve High Meadow Ranch, a residential subdivision being developed by California Scene. The 6-inch low-pressure sewer main is to be located in the 95-foot-wide right-of-way acquired for the second San Vincente pipeline. The proposed easement and improvements have been reviewed and approved by the Water Utilities Department. The easement will encumber approximately 55,000 square feet of land adjacent to Moreno Avenue in the Lakeside area. It has been appraised at \$2,250 by an independent fee appraiser, which is the recommended sale price of the easement.

WU-PR-86-022.

FILE: DEED F-3464 DEEDFY87-1

COUNCIL ACTION: (Tape location: A279-295.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-109: (R-86-2614) ADOPTED AS RESOLUTION R-266171

Declaring City Council support of an amendment to HR 1 (Roybal Amendment) which would require citizenship documentation only for prospective tenants of federally assisted housing.

(See the memorandum from Intergovernmental Relations Department dated 6/12/86, and the memorandum from the Executive Director of the San Diego Housing Commission dated 6/11/86.)

COMMITTEE ACTION: Reviewed by RULES on 6/16/86. Recommendation to approve staff recommendation. Districts 2, 3, 5 and 8 voted yea.

FILE: MEET

COUNCIL ACTION: (Tape location: A279-295.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-110: (R-86-2633) ADOPTED AS RESOLUTION R-266172

Requesting the Metropolitan Transit Development Board (MTDB) to enact necessary regulations to assure courtesy seating for elderly and handicapped passengers on transit vehicles; directing the City Manager to monitor the actions taken so that the Council's request in this matter can be accomplished as soon as possible.

(See City Manager Report CMR-86-290 and the memorandum from Council Member Uvaldo Martinez dated 4/29/86.)

COMMITTEE ACTION: Reviewed by RULES on 6/16/86. Recommendation to approve the City Manager's recommendation to request MTDB to enact a regulation. Districts 2, 3, 5 and 8 voted yea.

FILE: MEET

COUNCIL ACTION: (Tape location: A279-295.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-111: (R-86-2494) ADOPTED AS RESOLUTION R-266173

Authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$22,000 from the General Fund Unallocated Reserve to the Unallocated Reserve for FY 1986 for services related to a traffic analysis of Route 15 Extension to be conducted by SANDAG.

(Mid-City Community Area. District-3.)

CITY MANAGER REPORT: On May 14, 1985, the City of San Diego and the State of California entered into a Freeway Agreement concerning the section of State Route 15 (S.R.) from 0.7 miles north of I-805 to 0.5 miles south of I-8 (40th Street area), which is to be constructed by the State in about 1992. This agreement committed both entities to the provision of one block of cover each, to be constructed over the freeway as a mitigation measure against negative impacts to the community. The City Council then directed the City Manager to retain the services of a consultant to develop design alternatives to enable the construction of additional freeway cover and to identify methods of funding those alternatives. On August 13,

1985, the City retained the services of Howard, Needles, Tammen, and Bergendoff (HNTB) to conduct this study. The consultant (HNTB) has developed several alternative design proposals that are both innovative and desirable but significantly modify the State's proposed design. Prior to selection of any alternative for an additional block (or blocks) of cover and a revised transportation system, a new analysis of the street and freeway system needs to be completed. This analysis is necessary as several of the alternatives under consideration remove all or portions of interchanges and modify adjacent City streets. Due to the timing and the agencies involved (City and State), we are recommending that the City select the San Diego Association of Governments (SANDAG) to complete the analysis of the transportation system for the alternatives selected by the consultant (HNTB). The estimated cost for SANDAG to complete the transportation study is \$22,000. Additionally, it should be noted that this action will require a modification to the existing contract with HNTB to permit them to reevaluate the proposed design alternatives based upon the results of the proposed traffic analysis.

Aud. Cert. 869038.

FILE: MEET

COUNCIL ACTION: (Tape location: A279-295.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-112: (R-86-2543) ADOPTED AS RESOLUTION R-266174

Authorizing the City Manager to submit five claims to SANDAG and to accept \$685,000 in Local Transportation Funds for the following bikeway projects:

1. Genesee Avenue Bikeway (\$160,000);
2. Sunset Cliffs Bridge Bikeway (\$370,000);
3. Bicycle Storage Facilities (\$30,000);
4. Nimitz Boulevard (\$82,000);
5. San Clemente Canyon Bikeway Feasibility Study (\$43,000).

(Linda Vista/Clairemont Mesa, Peninsula, and Mission Bay/Ocean Beach Community Areas. Districts 2, 5 and 6.)

CITY MANAGER REPORT: This action authorizes the City Manager to submit five claims to SANDAG and accept funds for the above bikeway projects. These claims will provide a funding source for the study and construction of high priority bikeway projects

City-wide.

FILE: MEET

COUNCIL ACTION: (Tape location: A279-295.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-113: (R-86-2611) ADOPTED AS RESOLUTION R-266175

A Resolution approved by the City Council in Closed Session on Tuesday, June 17, 1986 by the following vote:
Wolfsheimer-yea; Cleator-yea; McColl-yea; Jones-yea;
Struiksma-yea; Gotch-yea; McCarty-yea; Martinez-yea;
Mayor-vacant.

Authorizing the City Manager to pay the total sum of \$27,785 in the settlement of each and every claim against the City, its agents and employees, resulting from the personal injuries to Robert Castaneda, Jr. (Superior Court Case No. 506539, Robert Castaneda, Jr. v. City of San Diego, et al.); authorizing the City Auditor and Comptroller to issue one check in the total amount of \$27,785 made payable to Robert Castaneda, Jr. and his attorney, Harry V. McGahey, in full settlement of the lawsuit and all claims.

CITY MANAGER REPORT: This constitutes the complete and final settlement of Robert Castaneda's personal injuries as a result of the incident of March 2, 1983.

Aud. Cert. 869058.

FILE: MEET

COUNCIL ACTION: (Tape location: A279-295.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-114: (R-86-2630) ADOPTED AS RESOLUTION R-266176

Approving the amended bylaws of the College Area Community Council.

(See Planning Department Report PDR-86-298. State University Community Area. District-7.)

COMMITTEE ACTION: Reviewed by RULES on 6/16/86. Districts 2, 3, 5 and 8 voted yea. Recommendation to approve the amended bylaws.

FILE: MEET

COUNCIL ACTION: (Tape location: A279-295.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-115: (R-86-2557) ADOPTED AS RESOLUTION R-266177

Authorizing the City Manager to expend an amount not to exceed \$3,500 from Open Space Bond Fund No. 79103 for appraisal costs in connection with the potential acquisition of approximately 4.67 acres in 34th Street Canyon for open space.

(See City Manager Report CMR-86-259. Park North-East Community Area. District-8.)

COMMITTEE ACTION: Reviewed by PFR on 5/28/86. Recommendation to approve the acquisition of 4.67 acres of land in the 34th Street Canyon known as River Ridge. Districts 1, 6 and 7 voted yea. Districts 2 and 5 not present.

Aud. Cert. 869025.

FILE: STRT OS-11

COUNCIL ACTION: (Tape location: A279-295.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-116: (R-86-2445) ADOPTED AS RESOLUTION R-266178

Authorizing the City Manager to expend an amount not to exceed \$3,500 from Open Space Bond Fund No. 79103 to cover the cost of an appraisal of a 3.8-acre parcel in Navajo Canyon for purposes of acquisition for open space.

(See City Manager Report CMR-86-280. Navajo Community Area. District-7.)

COMMITTEE ACTION: Reviewed by PFR on 6/25/86. Recommendation to approve the acquisition plan and authorize the expenditure of funds for appraisal purposes. Districts 1, 2, 5, 6 and 7 voted yea.

Aud. Cert. 869003.

FILE: STRT OS-6

COUNCIL ACTION: (Tape location: A279-295.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-not present,

McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-117: (R-86-2610) ADOPTED AS RESOLUTION R-266179

Authorizing the City Manager and the City Attorney to execute a contractual agreement between the City of Coronado and the City of San Diego regarding the jurisdictional status of the Spanish Bight Territory.

CITY MANAGER REPORT: As authorized by Council Resolution R-265622, City staff has worked with City of Coronado staff in preparing a contractual agreement, whereby in exchange for recognizing Coronado's claim to territorial jurisdiction over the Spanish Bight, the City of San Diego would receive 63 percent of certain revenues that will henceforth accrue to Coronado as a consequence of such recognition. The contractual agreement is proposed to be embodied in an amendment to a Superior Court decree previously entered into in this matter on July 22, 1960. The draft resolution would authorize the City Manager to execute the agreement on behalf of the City of San Diego.

FILE: MEET CONFY87-1

COUNCIL ACTION: (Tape location: A279-295.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-118: (R-86-2590) ADOPTED AS RESOLUTION R-266180

Waiving the provisions of Council Policy 300-7 regarding the selection of consultants; authorizing the City Manager to execute an agreement with Atkinson, Johnson and Spurrier, Inc., to provide professional engineering services for the design of the replacement of the Hollister Street Bridge Deck; authorizing the expenditure of an amount not to exceed \$27,560 from CIP-53-043.0, Hollister Street Bridge Deck Replacement, Fund No. 30245, for the purpose of providing funds for the above project and related costs.

(Tijuana River Valley Community Area. District-8.)

CITY MANAGER REPORT: The Hollister Street Bridge over the Tijuana River was built in 1953 by San Diego County and then annexed to the City in 1957. The bridge is a wooden structure composed of a laminated wood deck on timber stringers with

treated timber piles for piers. Subsequent to the destruction caused by the flooding of the 1980 federally declared disaster, about one-fourth of the bridge was reconstructed to restore traffic circulation. The roadway on the bridge is undergoing severe pavement cracking due to the deterioration of the laminated wood deck beneath. This project will provide the design and construction documents to proceed with the rehabilitation of the wood deck and restoration of the pavement surface. Atkinson, Johnson and Spurrier prepared the construction documents during the previous disaster and therefore will provide pertinent expertise to this project. Since they are able to bring specific technical skills and expertise that are not now available within present City staff, and not available from other consultant firms, it is recommended that Council Policy 300-7 be waived and the firm of Atkinson, Johnson and Spurrier be selected as sole source consultants. Aud. Cert. 8700030.

FILE: MEET CCONFY87-1

COUNCIL ACTION: (Tape location: A279-295.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-119: (R-86-2516) ADOPTED AS RESOLUTION R-266181

Authorizing the City Auditor and Comptroller to expend, upon proper request and documentation, an additional anticipated amount up to \$49,000 for pre-employment physical examinations and other medical services, to the Industrial Medical Centers, pursuant to the executed agreement approved by Resolution R-263841 on August 12, 1985.

PERSONNEL DIRECTOR REPORT: On August 12, 1985, an agreement was executed between the City of San Diego and Industrial Medical Centers to provide pre-employment physical examinations and other medical services for Fiscal Year 1986. Because of increased hiring of Police Recruits, the implementation of a pre-employment drug screening program in September, 1985, and projections which were too conservative when the budget was originally prepared, the original budget amount was too low. Therefore, it is necessary to request these additional funds. Aud. Cert. 869024.

FILE: MEET

COUNCIL ACTION: (Tape location: A279-295.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-120: (R-86-2519) ADOPTED AS RESOLUTION R-266182

Authorizing the Personnel Director to execute a first amendment to the agreement with Industrial Medical Centers, to extend the agreement to provide preemployment physical examinations and other additional medical services for a period of one year until June 30, 1987; authorizing the City Auditor and Comptroller to expend all necessary funds that are appropriated and allocated for said purposes. (See Report from the Personnel Director.)
Aud. Cert. 8700013.

FILE: MEET CONTFY87-1

COUNCIL ACTION: (Tape location: A279-295.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-121: (R-86-2515) ADOPTED AS RESOLUTION R-266183

Authorizing the execution of an agreement with the La Jolla Town Council, Inc., for the purpose of administering the parking and traffic issues programs in the La Jolla area, previously administered by the disbanded La Jolla Parking and Business Improvement Association, for the period of July 1, 1986 through June 30, 1987; authorizing the appropriation and expenditure of \$74,800 remaining in the La Jolla Parking and Business Improvement Association account for the purpose set forth in the above authorized agreement. (See City Manager Report CMR-86-302. La Jolla Community Area. District-1.)
Aud. Cert. 8700022.

FILE: MEET CONTFY87-1

COUNCIL ACTION: (Tape location: A279-295.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-122: (R-86-2591) ADOPTED AS RESOLUTION R-266184

Authorizing the execution of an agreement with Nordquist Associates Inc., for professional services required for the Lake Murray Community Park - Phase II; authorizing the expenditure of an amount not to exceed \$80,300 from CIP-23-404.2, Lake Murray Community Park - Phase II, Park Service District Funds, for the purpose of providing funds for the above project and related costs.

(Navajo Community Area. District-7.)

CITY MANAGER REPORT: This proposed agreement with Nordquist Associates, Inc. will provide the professional services required for the design and construction observation for the Lake Murray Community Park - Phase II project, CIP-23-404.2. Lake Murray Community Park is an approximately 46-acre, partially developed park, located on Murray Park Drive between Lochmoor Drive and Elmcrest Drive in the Navajo Community. This phase will develop a multipurpose ball field, tennis courts, an access road and parking facilities, security lighting, landscaping and irrigation, a tiny tots area and an internal walkway.

Completion of the park will be accomplished in the future as funds become available. A major component of the design will be to address the extensive drainage requirements due to the park's proximity to Lake Murray. The consultant was selected according to Council Policy 300-7, being advertised in the San Diego Daily Transcript on December 27, 1985. Twenty-three responses were received by the Design Consultant Nominating Committee. Four of the firms were recommended to and interviewed by the Park and Recreation Department. Nordquist Associates, Inc., is being recommended by the City Manager.

Aud. Cert. 869055.

FILE: MEET CCONFY87-1

COUNCIL ACTION: (Tape location: A279-295.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-123: (R-86-2572) ADOPTED AS RESOLUTION R-266185

Accepting the proposal of the law firm of Shute, Mihaly and Weinberger to act as special counsel to the City in connection with the case of University Development, Inc. v. City of San Diego; authorizing the expenditure of an amount not to exceed \$10,000 from the General Fund Unallocated

Reserve (Fund 100, Dept. 605, Org. 60531) for the purpose of providing funds for the above project.
Aud. Cert. 869039.

FILE: MEET

COUNCIL ACTION: (Tape location: A296-315.)

MOTION BY WOLFSHEIMER TO ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-124: (R-86-2616) ADOPTED AS RESOLUTION R-266186

Approving the Rental Rehabilitation Program Application and Description to rehabilitate rental properties in order to increase the supply of standard housing units affordable to lower income families.

(See Housing Commission Report HCR-86-009CC.)

FILE: MEET

COUNCIL ACTION: (Tape location: A279-295.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-125:

Two actions relative to the application to the Public Utilities Commission for the Dowdy Drive Railroad Crossing: (Mira Mesa Community Area. District-5.)

Subitem-A: (R-86-2544) ADOPTED AS RESOLUTION R-266187

Authorizing the City Manager to submit an application to the Public Utilities Commission for approval to extend Dowdy Drive across the Atchison, Topeka and Santa Fe Railroad Crossing right-of-way.

Subitem-B: (R-86-2545) ADOPTED AS RESOLUTION R-266188

Certifying that the information contained in Environmental Negative Declaration END-85-0645, and the accompanying Addendum of June 13, 1986, issued in connection with the application to the Public Utilities Commission for approval to extend Dowdy Drive across the Atchison, Topeka and Santa Fe Railroad Crossing right-of-way, has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and the State guidelines thereto, and

that said declaration has been reviewed and considered by the Council.

CITY MANAGER REPORT: The Chillingworth Corporation has an approved Tentative Map TM-85-0645 in the Miramar area. One condition of final map approval requires the developer to extend Dowdy Drive across the Miramar lead track of the Atchison, Topeka and Santa Fe Railroad. The City must receive the Public Utilities Commission approval before approval can be given to the developer to complete the work.

FILE: MEET

COUNCIL ACTION: (Tape location: A279-295.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-150: CONTINUED TO AUGUST 11, 1986

Two actions relative to the Fenton/Lake and Mid-Otay Valley Reorganizations:
(See Planning Department Report PDR-86-345.)

Subitem-A: (R-86-2582)

Expressing objection to the proposed Fenton/Lake and Mid-Otay Valley reorganizations as submitted; declaring that the City Council would not express objection to those proposed reorganizations if both were amended so as to extend southerly to the southerly line of the Otay River's 100-year floodplain.

Subitem-B: (R-86-2644)

Review and consideration of EIR-76-11-01C, prepared in conjunction with the Otay-Mesa Nestor Community Plan.

COMMITTEE ACTION: Reviewed by RULES on 6/16/86.

Recommendation to approve the Planning Department's recommendation. Districts 2, 3 and 8 voted yea. District 5 not present.

FILE: ANNEX - Fenton/Lake & Mid-Otay Valley
Reorganizations

COUNCIL ACTION: (Tape location: G075-080.)

MOTION BY MARTINEZ TO CONTINUE TO AUGUST 11, 1986, AT HIS REQUEST. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-200: (O-87-4) HEARING HELD

Matters of:

A) The Annual Appropriation Ordinance (Budget) proposed to be adopted for the Fiscal Year 1986-87.

(This is the first of two public hearings scheduled pursuant to the provisions of Section 71 of the City Charter which provides that the Annual Appropriation Ordinance shall be adopted during the month of July.)

B) Use of General Revenue Sharing Funds and the relationship of these funds to the Annual Budget.

(This is the time set for citizens to ask questions and express their views, either verbally or in writing, concerning the use of General Revenue Sharing Funds.)

Federal regulations require that the City publish notice of the Revenue Sharing hearing at least 10 days prior to the hearing.

This publication was made on June 27, 1986.

FILE: --

COUNCIL ACTION: (Tape location: D161-F200.)

Motion by Wolfsheimer to suspend the rules and reconsider the salary ordinance, which embodied those individuals whose salaries were set by the Council. No second.

MOTION BY JONES TO DIRECT THE CITY MANAGER TO REPORT BACK IN ONE WEEK ON THE FOLLOWING REQUESTS: 1) WHAT WILL BE THE COST TO PROCEED WITH THE PROCESSING OF THE PROPOSAL TO UPGRADE THE TELECOMMUNICATIONS SYSTEM; 2) FIND WAYS TO ACCOMMODATE THE SENIOR CHIEF DEPUTY POSITION IN THE CITY ATTORNEY'S OFFICE; 3) FIND WAYS TO FUND THE TWO PROPOSALS FOR THE PARKING STUDY AT A COST OF \$29,000, AND THE SIGN CODE STUDY AT \$50,000 FOR THE PLANNING DEPARTMENT; AND 4) FIND A WAY TO INCLUDE THE \$23,000 IN THE BUDGET TO FUND THE TWO INTERN POSITIONS FOR TEMPORARY HELP IN THE CITY CLERK'S OFFICE. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-201: TRAILED AS UNFINISHED BUSINESS TO JULY 14, 1986,
AT 2:00 P.M.

SUBMITTED BY GENSTAR SOUTHWEST DEVELOPMENT

Genstar Park Trade general plan amendment to shift 178

acres of land, located south of the Sorrento Hills

Community adjacent to Interstate 5, from Future Urbanizing to Planned Urbanizing.

The City Council unanimously approved the Genstar Park

Trade Phase Shift on May 20, 1986. Consistent with Council Policy 600-30, the Council referred the election procedure for the general plan amendment to the Rules Committee for review and comment.

COMMITTEE ACTION: Reviewed by RULES on 6/16/86. Recommendation to approve the election procedures. Districts 2, 3, 5 and 8 voted yea.

NOTE: See Item 202 on today's docket for a companion item.

FILE: MEET

COUNCIL ACTION: (Tape location: F431-440.)

ITEM-202: RETURNED TO PLANNING DEPARTMENT

The matter of proposed revisions to Council Policy 600-30. (See memorandum from Deputy Mayor Ed Struiksma, dated 6/23/86.)

COMMITTEE ACTION: Reviewed by Rules on 6/16/86. Recommendation to refer to full Council with no recommendation. Districts 2, 3, 5 and 8 voted yea.

NOTE: This item is to be discussed in conjunction with Item 201, as directed by the Rules Committee on 6/16/86.

FILE: AGENDA

COUNCIL ACTION: (Tape location: A266-270.)

MOTION BY McCOLL TO RETURN TO PLANNING, AT DEPUTY MAYOR STRUIKSMA'S REQUEST. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-203: TRAILED AS UNFINISHED BUSINESS TO JULY 14, 1986,
AT 2:00 P.M.

SUBMITTED BY THE CITY MANAGER

An amendment to the People's Ordinance of 1919 (San Diego Municipal Code Section 66.0123) relating to Refuse Collection and Disposal.

COMMITTEE ACTION: Reviewed by RULES on 6/16/86. Recommendation to refer to Council with no recommendation. Districts 2, 3, 5 and 8 voted yea.

FILE: --

COUNCIL ACTION: (Tape location: F431-440.)

ITEM-204: FILED

SUBMITTED BY THE CITY MANAGER

Should the City of San Diego be requested to proceed with the necessary steps to construct La Jolla Scenic Drive bridge over Ardath Road, the necessary interchange improvements at that location and the extension of La Jolla Scenic Drive south to Mt. Soledad?

COMMITTEE ACTION: Reviewed by RULES on 6/16/86. Recommendation to refer to Council with no recommendation. Districts 2, 3, 5, and 8 voted yea.

FILE: MEET

COUNCIL ACTION: (Tape location: F236-430.)

MOTION BY WOLFSHEIMER TO FILE. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-205: TRAILED TO JULY 14, 1986, AT 2:00 P.M.

SUBMITTED BY KEEP MARKET STREET COMMITTEE

Shall the City of San Diego keep the historical Market Street name and name something else in honor of Dr. Martin Luther King, Jr.?

COMMITTEE ACTION: Reviewed by RULES on 6/16/86. Recommendation to refer to Council with no recommendation. Districts 2, 3, 5 and 8 voted yea.

FILE: MEET

COUNCIL ACTION: (Tape location: A470-D160.)

MOTION BY WOLFSHEIMER TO APPROVE PLACING THE ITEM ON THE BALLOT AND RENAMING HIGHWAY 94 MARTIN LUTHER KING, JR. FREEWAY INSTEAD OF RENAMING MARKET STREET MARTIN LUTHER KING, JR. WAY. Second by Martinez. Trailed for lack of five affirmative votes as follows: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-nay, Struiksmay-nay, Gotch-nay, McCarty-nay, Martinez-yea, Mayor-vacant.

ITEM-206: CONTINUED TO JULY 14, 1986, AT 2:00 P.M.

SUBMITTED BY WARREN NIELSEN

(1) Shall the City of San Diego name the Eastern Trolley "Dr. Martin Luther King Way" and keep the historical Market Street as Market Street?

(2) Shall the San Diego City Council designate the redesigned R-252 compromise freeway connector as the Dr. Martin Luther King Jr. Connector between I-805 and I-5/I-15?

(3) Shall the San Diego City Council permit CalTrans to build a compromise connector (formerly R-252) between I-805

and I-5/I-15 for better traffic flow from downtown/Harbor Drive/Main Street to I-5, I-15, I-805?

Shall the City also thereby provide more affordable leased land (CalTrans excess) housing, more open space, more landscaping, bikeways, and greenbelts? Furthermore, shall the redesigned R-252 compromise Buena Vista connector be named in honor of Dr. Martin Luther King as the King Connector? Shall the City Council also permit three residential towers to be built on the high ground, at the 43rd Street beginning of the Martin Luther King Connector, to be called the Dr. Martin Luther King Towers for Peace, Harmony, Love and Brotherhood, alongside and overlooking the Martin Luther King Connector and all of San Diego?

COMMITTEE ACTION: Reviewed by RULES on 6/16/86. Recommendation to forward to Council with no recommendation. Districts 2, 3, 5 and 8 voted yea.

FILE: MEET

COUNCIL ACTION: (Tape location: F201-230.)

MOTION BY MARTINEZ TO CONTINUE TO JULY 14, 1986, AT WARREN NIELSEN'S REQUEST. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-nay, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-S400: (R-86-2641) ADOPTED AS RESOLUTION R-266189

Acknowledging the generous donation of Weber's Baking Company of two vans and \$400 to cover the cost of painting the vans for the San Diego Police Drunk Driving Enforcement Force and expressing sincere appreciation to Weber's Bakery for this act of civic generosity.

FILE: MEET

COUNCIL ACTION: (Tape location: A010-045.)

MOTION BY MARTINEZ TO ADOPT. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-S401: ADOPTED AS RESOLUTION R-266190

The matter of the City taking a formal position to oppose the AIDS initiative on the November ballot.

(Docketed at the request of Deputy Mayor Struiksma.)

FILE: MEET

COUNCIL ACTION: (Tape location: A320-468.)

MOTION BY MARTINEZ TO ADOPT A RESOLUTION THAT THE CITY OPPOSE THE AIDS INITIATIVE ON THE NOVEMBER BALLOT. Second by McColl.

Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-S402: (R-86-2619) ADOPTED AS RESOLUTION R-266191

Authorizing the execution of a sixth amendment to the agreement with American Red Cross, San Diego/Imperial Counties Chapter for the purpose of providing wheelchair lift-equipment transportation for the City's Dial-A-Ride Program; authorizing the expenditure of an amount not to exceed \$40,000 from Fund 19631, Department No. 8990, Organization Account No. 221, Object Account No. 4223, for the purpose of providing funds for the above program; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

CITY MANAGER REPORT: In April, 1986 a Request for Proposals to provide lift-equipped service for nonambulatory Dial-A-Ride passengers was issued as approved by Council Resolution R-265315, dated March 31, 1986. The American Red Cross submitted the only proposal. While we are in the process of negotiating mutually acceptable terms, it is necessary to extend the existing agreement with American Red Cross under current terms and conditions. This extension will be for a maximum of two months from July 1, 1986 to August 31, 1986 to avoid an interruption in service. The City and Red Cross intend to enter into a new one-year agreement when mutually acceptable rates and performance measures are agreed upon.

Aud. Cert. 8700038.

FILE: MEET CONFY87-1

COUNCIL ACTION: (Tape location: A279-295.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-S403: (R-86-2608) ADOPTED AS RESOLUTION R-266192

A Resolution approved by the City Council in Closed Session on Tuesday, June 21, 1986 by the following vote:
Wolfsheimer-yea; Cleator-not present; McColl-yea;

Jones-yea; Struiksma-yea; Gotch-yea; McCarty-yea;
Martinez-yea; Mayor-vacant.

Authorizing the City Manager to pay the total sum of
\$22,500 in the settlement of each and every claim against
the City, its agents and employees, resulting from the
personal injury to Morrieau Kennedy (Superior Court Case
No. 547517, Morrieau Kennedy v. City of San Diego, et al.);
authorizing the City Auditor and Comptroller to issue one
check in the total amount of \$22,500 made payable to
Morrieau A. Kennedy and his attorney, William A. Fogel, in
full settlement of the lawsuit and all claims.

Aud. Cert. 869081.

FILE: MEET

COUNCIL ACTION: (Tape location: A279-295.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by
the following vote: Wolfsheimer-yea, Cleator-not present,
McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea,
Martinez-yea, Mayor-vacant.

ITEM-S404: (O-86-229) TRAILED TO JULY 14, 1986, AT 2:00 P.M.

(Trailed from the meetings of June 30, 1986, and July 1,
1986, Item S411, at Deputy Mayor Struiksma's request.)
Introduction and adoption of an Emergency Ordinance,
pursuant to Section 17 of the San Diego City Charter,
limiting the issuance of building permits and the approval
of projects which require sewer hookups in the Sewer Pump
Station No. 64 service area within the City of San Diego,
effective through and including the date of July 29, 1986.
NOTE: Six votes required.

FILE: MEET

COUNCIL ACTION: (Tape location: F431-440.)

ITEM-UC-1: (R-86-) TRAILED TO JULY 14, 1986, AT 2:00 P.M.

A Resolution presented to the City Council with UNANIMOUS
CONSENT:
Four actions regarding the Final Subdivision Map of Carmel
Mountain Ranch Industrial Unit No. 2. (Listed on the
Council Docket of 6-23-86, Item 106, and heard on 6-24-86.)

FILE: --

COUNCIL ACTION: (Tape location: F441-G094.)

Motion by Wolfsheimer to adopt. Second by Martinez.
Motion withdrawn.

ITEM-UC-2: (R-87-119) ADOPTED AS RESOLUTION R-266194

19860707

A Resolution presented to the City Council with UNANIMOUS
CONSENT:

Commending Ed Struiksma for his duty as Acting Mayor.

FILE: MEET

COUNCIL ACTION: (Tape location: F441-G094.)

MOTION BY McCARTY TO ADOPT. Second by McColl. Passed by the
following vote: Wolfsheimer-yea, Cleator-not present,
McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea,
Martinez-yea, Mayor-vacant.

ITEM-UC-3: (R-87-120) ADOPTED AS RESOLUTION R-266195

19860707

A Resolution presented to the City Council with UNANIMOUS
CONSENT:

Excusing Deputy Mayor Ed Struiksma from regular Council
meetings, Housing, Redevelopment, Rules and Public
Facilities and Recreation Committee meetings, for the
period of July 9, 1986 through August 5, 1986, for the
purpose of vacation.

FILE: MEET

COUNCIL ACTION: (Tape location: F441-G094.)

MOTION BY JONES TO ADOPT. Second by Struiksma. Passed by the
following vote: Wolfsheimer-yea, Cleator-not present,
McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea,
Martinez-yea, Mayor-vacant.

ADJOURNMENT:

The meeting was adjourned by Deputy Mayor Struiksma at 5:15
p.m.

FILE: MEET

COUNCIL ACTION: (Tape location: G095-096).

MOTION BY WOLFSHEIMER TO ADJOURN THE MEETING IN HONOR OF THE
MEMORY OF TOM BARGER, DR. WILLIAM REID HAAS, AND REV. BENJAMIN
LAVEY. Second by Martinez. Passed by the following vote:
Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea,
Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea,
Mayor-vacant.